

## Memo

To: Housing Committee Members

From: Marlen Meizoso

Date: February 1, 2023

Re: Officer Vacancy and Elections

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Rose Ade resigned from Housing Committee and therefore is no longer an officer. Laurie Ann Burks is the acting officer. An election to fill officer vacancies will be held at the next meeting.

For your reference, I am providing the qualifications for officers as they relate to this Committee, from the Miami-Dade HIV/AIDS Partnership Bylaws (Section 5.1):

- Each standing committee, subcommittee, or workgroup shall elect a Chair and a Vice-Chair from among its members; they shall serve at the will of the standing committee, subcommittee, or workgroup.
- Officers shall be full voting members.
- At least one (1) officer of each standing committee must be a Partnership member who shall be designated to report committee activities to the Partnership.
- Standing committees, committees, and workgroups shall strive to elect at least one (1) officer who is a person with HIV.
- No individual shall serve concurrent terms as an officer of the Partnership and an officer of a standing committee or subcommittee. The exception to this rule is for officers of workgroups, which may be led by the Chair as Chair or Vice-Chair of the committee under whose purview the workgroup was authorized.

Based on the Bylaws requirements for officers, aside from the current officer the following members are eligible:

- 1. Rodriguez, Israel \*
- 2. Stephen Herz

\*pending confirmation of membership status

If you are an eligible candidate and interested in being placed on the ballot, please contact me at 305-445-1076 or by email at marlen@behavioralscience.com.